

Minutes of regular meeting held on Tuesday, Jan. 9th 1934, at 10 a.m. All members present, W. M. Arnson in the Chair.

Minutes of previous meeting passed, and Payroll of \$147⁵⁰ with A/cs \$115⁴⁸ checked for payment.

Further correspondence between the Office and the D. P. W. was read, and Secretary instructed to write further if he did not receive payment of claim within a few days.

A letter from Mr. Allen regarding the location of measuring box on her land was read, and it was decided that Trustees would discuss the matter with P. E. Smith.

The regular meeting day having been changed on this occasion, the Chapman a/c could not be dealt with, and was left over.

W. H. Bailey attended and asked what was to be done regarding the flume which had been broken at the Donald McKay Ranch.

It was decided that it should be repaired as well as possible for the present, and widen the approach so as to avoid further trouble. Also that the break in pipe line on the McKay road be repaired with wood pipe in stock.

The meeting adjourned at 11.30.

Geo. Weaver
Secretary

Chairman

Minutes of regular meeting held on Wednesday, Feb. 14, 1934 at 10 a.m. All members present, W.M. Armour in the Chair.

Minutes of previous meeting read and adopted, and Payroll \$140⁰⁰ with Ales \$177⁰⁸ passed for payment.

W.H. Bailey attended, and asked further work on Big Meadows Dam this year to be allowed for in estimating expenses, putting an estimate of \$500⁰⁰ on work that should be done. It was decided to include that amount in the 1934 budget.

A. Chapman was in attendance to ask for the balance of \$16⁰⁰ he claimed due to him for packing material to Big Meadows Dam. W.H. Bailey was called in, and stated that he had told Chapman the Board, through the Chairman, had estimated the rate at 2 1/2¢ per lb, but that Chapman had arranged to see him later & discuss the rate. This he failed to do, but when the men and stores were at the track, he refused to pack for less than 3¢. The men being already on their way to the Dam, and the stores being needed, Chapman was told to proceed, and to take the question up with the Board later. Chapman's account confirmed this, but he claimed he had sent a messenger down the previous day with a claim that he must charge 3¢ per lb, but that the messenger could not find Bailey. Meantime he had sent a message to W.M. Armour to deliver certain of the stores from Pentticton to the Chapman building so that he would not have to

go down town for them. The Trustees decided that Chapman's messenger could easily have found Bailey the previous day, and that he had no right to attempt to hold up the stores when on their way. Finally it was moved Mrs Kay - Munro that the payment (\$800) already made, at the rate of 2 1/2% be confirmed, and no addition to it be entertained. This was carried.

The application of A. S. Morrow to rent part of Block 19, D. R. 209 (5 acres) was considered, and Secretary authorized to rent same, provided its reversion to the District price stood, the rent being put at \$50 per annum. Secretary to write Prov. Collector to find out its present standing.

Secretary was instructed to advise Mrs Allen that her measuring box would remain on the fence line at the high point, and connected with her pipe system, which must be put in at her own expense.

The date for nomination of candidates for Office of Trustees was fixed for Tuesday, April 3rd, that of the Annual Meeting for Thursday, April 12th, and for the poll, if required for Monday April 16th.

Geo. LeSeaver was appointed Returning Officer. Motion Mrs Kay - Munro.

Mr. Percy Bent attended the meeting, and arranged to go over the line of the north system to be renewed this season, to ascertain quantities of pipe he would have to order.

Correspondence with Victoria concerning tax sales, and the charge notified by the auditors of interest since March, was read,

and Secretary instructed to press for correction of the interest item as being contrary to the arrangement made in May, 1933, and later implemented by Order-in-Council. Also to find out the practical effect of the lifting of reserves on Glute Creek. The meeting adjourned at noon.

Geo Weaver

Secretary

Chairman

March 27 1934

Mr H.J.P. Stallard

TOWN

Dear Sir:-

This is to confirm your appointment as Water Bailiff for the current season.

The salary will be at the rate of \$80 per month for full working time service, from April 1st. until the end of the current irrigation season, when the agreement will automatically terminate. The Trustees reserve the right of giving thirty days notice at any time to cancel the contract should it be found necessary.

Your duties will be as follows:-

(1) Distribution of water on the South Benches and Centre Line systems, with two inspections of measuring boxes daily except Sunday, when one inspection will be required. These inspections apply to those lines which are then receiving irrigation water, and must only be omitted when other District work renders certain inspections impossible.

(2) Joint supervision and operation with the Bailiff for the North Benches, of all Dams and Diversion systems belonging to the District, and such other work and repairs as may be directed by the Committee in charge of your section.

(3) At the close of the irrigation season you will be required to go to the Dams, and do such work as is deemed by the Trustees to be necessary for the safeguarding of the system throughout the winter.

Messrs Donald McKay (Centre) and W.M. Munro (South) are the committee in charge of your section.

Yours truly,

Geo. Weaver

Secretary

Accepted

H.J.P. Stallard

March 27 1934

Mr W.W.Bailey

TOWN

Dear Sir:-

This is to confirm your appointment as Water Bailiff for the year ending March 31 1935.

The salary will be at the rate of \$970 per annum, payable at \$85 per calendar month from April to October, both inclusive, and \$75 per calendar month from November to March, both inclusive. The Trustees reserve the right of giving thirty days notice at any time to cancel this contract if found necessary to do so.

Your duties will be as follows:-

(1) Distribution of water on the Town, North and Mason lines, with two inspections of measuring boxes daily except Sundays, when one inspection will be required. These inspections apply to those lines then receiving irrigation, and must only be omitted when other District work renders certain inspections impossible.

(2) Joint supervision and operation, with the Bailiff for the South and Centre lines, of all Dams and Diversion systems belonging to the District, and such other work and repairs as may be directed by the Trustees in charge of your section. The ultimate control of operations on the said Dams and Diversion systems is in your hands as senior Water Bailiff, and you will be responsible for their performance.

(3) At the close of the irrigation season you will be required to go to the Dams, and do such work as is deemed by the Trustees to be necessary for the safeguarding of the system throughout the winter.

Mr W.M. Armour is the Trustee in charge of your section.

Yours truly,

Geo. Weaver
Secretary

Accepted *Wm. W. Bailey*.....

Minutes of regular meeting held on Wednesday, March 14, 1934 at 7.30 pm. All members present, Wm. Armour in the Chair.

W. H. Bailey and ~~H. J. P. Stallard~~ ^{at Centre line} attended for instructions regarding repairs, and also provision of water for spraying. S. Stanforth ^{on Stanforth Bay} was present and claimed he should not be charged for repair of valve broken on the Stanforth ground, as it was not broken by anyone in their employ - It was decided to cancel the charge made.

Minutes of previous meeting were read and adopted, and Accounts 107⁸² and Payroll 278¹⁰ were passed for payment.

A claim by R. H. King for replacement of plants destroyed by the District when digging trench was referred to Mr. Wm. Armour to settle.

Secretary reported that the Provincial Collector at Vernon advises that Block 19, D.R. 209 has not been subdivided so far as his books show, and is instructed to write the Kamloops Registry Office to discover if this is correct. The 5 acres of D. Grass land in this block have been rented for one year to A. S. Morrow, as arranged.

Secretary was instructed to write Mr. Brown with regard to damage to flume on the Morrow orchard by his sheep. Also to Mr. Roberts for authority to go on with pipe laying, and to Major Cook respecting damage to system by the Camp Road workers.

A Special meeting was arranged for Wednesday, March 21st. Meeting adjourned at 9.30 pm.

George Seaver
Secretary

Chairman

Minutes of Special Meeting held
on Wednesday, March 21, 1934 at 7-30 pm.
Present, Messrs. Amore, Munro & Huttall.
Mr. Amore in the chair.

Wm. Bailey & H. J. P. Stallard attended,
and signified their agreement with the
water Bailiff contracts for the coming
season.

It was decided that the Schedules
were to remain as last season, subject
to certain changes in acreage.

The question of notice to be given
by growers needing water for spraying
was taken up, and it was moved, Huttall,
Munro, and carried, that twenty four ^{hours} ^{notice}
at least, be required for applications for
water for spraying, and for domestic water
also.

Mr. Jackson, L.A. attended the
meeting, and read over the annual
Statement he had completed. He stated
that everything was in good order, that
collections had been good, and very
little money in arrears.

100 Statements & reports were ordered
to be printed and mailed to growers.

The meeting adjourned at 9-30 pm.

Geo. Weaver

Secretary

Chairman

March 23 1934

NOTICE REGARDING DOMESTIC WATER
AND WATER FOR SPRAYING PURPOSES.

NOTICE IS HEREBY GIVEN that by resolution of the TRUSTEES passed March 21st, 1934, water users needing water for spraying purposes will in future be required to give at least twenty-four hours notice to the Secretary or a Water Bailiff.

Persons requiring Domestic Water turned on must also observe this rule when handing in their requests at the Irrigation Office.

BY ORDER OF THE TRUSTEES

GEORGE WEAVER, Secretary

Geo. Weaver

Minutes of Statutory Meeting held on Monday, April 16th 1934 at 7-30 p.m. All members present, W. M. Armon in the chair. Minutes of 1933 Statutory Meeting were read and adopted.

The Secretary reported correspondence with Royal Bank regarding advance of \$1,000, and was authorized to borrow that amount, giving a promissory note for same, and assigning a due proportion of the 1934 tolls as security. Motion Munro-McKay.

On motion Nuttall-Steel the 1934 toll rate was fixed at \$6⁰⁰ per acre, and the date of payment as June 1st. Notices to be issued by May 15th.

Official date of opening of irrigation for the season was fixed for April 30th.

A Revision Board was arranged for Friday, June 1st and Messrs Armon, Nuttall & Steel nominated as officers of the Board, Geo. Weaver being Assessor.

It was decided that \$500 be spent on further work at the Dams this autumn, ~~at~~ and that amount be allocated for the purpose. Replacement of approximately 1500 ft of the High Flume with 12^{3/8} steel welded pipe was authorized, and the tender of the Pacific Pipe Co was accepted for same. Also other work on flumes was arranged for.

Secretary instructed to write Mr. Roberts objecting to a suggested closing of Lane in Block 5 of D.R. 210. Meeting adjourned at 9-30 p.m.

Geo. Weaver
Secretary

Chairman

Minutes of regular meeting held on Wednesday, May 9th 1934 at 7.30 pm. All members present, Wm. Arnson in the chair.

X
Note - \$244.38
paid in May.

Minutes of previous meetings read and adopted. Payroll \$1,180.29, and accounts \$903.55^X passed for payment, the latter being left to the Secretary's discretion as to date of payment, the bank balance being low.

Secretary was instructed to claim rebate on 10 cans elastigum reported to be of inferior quality.

It was reported that H.P. Salting had removed his measuring box on the Home lot from the place where the Water Bailiff had put it, and Secretary instructed to write requiring him to replace it, pointing out that interference with the District plant was contrary to the Water Act.

H. Mitchell was given permission to put in, at his own expense, a connection to carry irrigation from one portion of his orchard to a lower portion, same to be done according to the Board's approval. Motion - Steel -
Mmm.

Referring to an application from W. Newman for a share of water at White Lake & White Creek, Secretary was instructed to write the Department of Water Rights, and object to any further records being placed on these sources of supply, giving reasons for the objection.

It was arranged that W. Steel should take two men to clear trail to Naramata

Lake Dam on Friday - also that W. Nuttall and Wm. Bailey would go to the Dam, and do some filling in at the N.E. corner, and see to the spillway &c.

Secretary was authorized to increase the amount of irrigation to Lester Williams on Blk 6, T.P. 406 to 550 acres, the land being taxed to that acreage.

It was decided that Secretary should see what terms could be obtained in an exchange of the old typewriter for a new one from the Remington Co.

Dave Good,
to be allowed

Mrs. Flora Littlejohn applied for replacement to take garden of the flume which was taken out some years ago. Water from and service substituted through the J. Littlejohn D. Salting flume. Her reason for the application was that much water was lost in transit. It was moved by Kay - Nuttall that a pipe be laid in place of former flume - Carried.

The meeting adjourned at 9.30 pm

Geo. Weaver
Secretary

Chairman

Minutes of Special meeting
held on Monday, May 14, 1934 at 7-30
pm. All members present, Wm. Armon in the
Chair.

H. P. Salting attended and discussed
measuring box matters. He stated the box had
been replaced by him and was now where
the Water Bailiff had moved it, but that it
was useless without a valve to enable him
to force water to the high point of his lot.
The Chairman said he supposed the valve
had been installed, and it was decided the
matter should be looked into. The subject of
the A. grade acreage on the Salting lot was
raised, and Mr. Salting was asked whether
he was prepared to apply for a re-grading.
Seeing that he had planted five acres, and
only took water for three and one half. He
declined to do so, stating that he was taking
part of his irrigation from the creek near
him.

The Chairman said this meeting had
been called to discuss W. H. Bailey's handling
of his work, and reported neglect to make
sure of good connections before turning on water
to the Hook lot, thereby causing flooding.
It was agreed that Bailey was inclined
to be careless, and the Secretary was instructed
to send him a letter meeting the case.

It was reported that several measuring
boxes were out of level, - also that the
delivery nozzles to same were too high
above the water and ~~caused~~ caused water
besides preventing accurate reading. A
letter was authorized, requiring Water Bailiff

May 16 1934

Notice to Water Bailiffs re Measuring Boxes

It is reported that many Measuring Boxes are out of level, and you are requested to attend to this matter as soon as possible, and to re-adjust from time to time as may be necessary. Also to adjust stand-pipes supplying Measuring Boxes so that the outlets deliver water 2 inches below the knife line. Attention to both these points is necessary to ensure accurate measurement of water, and also avoid waste.

George Weaver

Secretary to the Trustees

to amend conditions, fuller instructions to be given by the Trustees in charge.

Secretary instructed to send W. H. Bailey to Big Meadow Dam on Wednesday.

The meeting closed at 10 pm.

Geo. Weaver
Secretary

Chairman

Minutes of regular meeting held on Wednesday, June 13th 1934, at 7-30 p.m. All members present, Wm. Armour in the Chair.

Minutes of previous meetings read and adopted, also Payroll \$673²⁵/₂ and A/cs \$907.18, part of the latter being balance left over from May.

Wm. Bailey and H. J. P. Stallard were in attendance for instructions concerning the opening of Naramata Lake Dam to enable them to maintain a full flow of water. It was understood that sufficient for 35 acres was required, and they were instructed to release that quantity to maintain the measured flow. Motion Muro - Intell. The understanding was that if rain came, the dam should be closed to make up the water released.

Damage to stand pipes by spraying outfits was discussed, and a circular letter authorized giving notice that in future any damage caused would be charged to the grower in each case.

The application of J. Sawne for irrigation on Blks 6th & 7, D.D. 206 was refused, as those blocks were no longer in the District territory.

The application of Mrs. Littlejohn, Jr. for a pipe to replace flume formerly existing to supply her property, again came up for consideration, the work previously authorized having been postponed. The resolution at a previous meeting was confirmed, and Wm. Muro authorized to have the

work done immediately. Motion Nuttall McKay.
The meeting adjourned at 9. pm.

Geo. Weaver

Secretary

Chairman

Minutes of regular meeting held on Wednesday, July 11th - 1934 at 7-30 p.m. All members present, W.M. Armons in the Chair.

Minutes of previous meeting were read and adopted: also payroll of \$519.⁶⁷ and accounts \$274.⁸¹ passed for payment, the latter subject to confirmation of the account of Pacific Pipe & Shrine Co. on the Littlejohn, & Estate installation.

Mr. A. R. Look & T. Harman attended to make complaint of damage caused by the blowing out of pipe owing to excessive pressure from the Geo. Look system. It was stated that Mr. Geo. Look shut down the valve at lower end of his lot to avoid damage to the road during the night, and the ~~pressure~~ consequent pressure at upper end caused blow out pipe above. It was decided that Mr. Geo. Look be requested to avoid this by opening upper valve when the lower one was closed, and Water Bailiff Stallard instructed to see that this is done. The matter was ^{to be} further dealt with before next season's operations.

A letter ^{was read} from Mr. A. E. Young complaining of delay in filling in of trench outside his boundary line, with consequent damage to his fence. The Chairman stated that the trench had been purposely left open to absorb an overflow from the Young lot, and that the fence was not affected by it, as it was several feet away. It was further found understood that overflow

from the A.E. Young ~~at~~ orchard was a continual trouble, and that complaints were being made by adjacent owners respecting same. Secretary was instructed to write Mr. Young pointing out these facts.

An application for Domestic water service during irrigation season was received from A.E. Patterson and was granted.

Secretary reported that Mr. Percy Bent had discussed with him the matter of the account covering renewals being done by the Pacific Pipe & Flume Co. The amount antedated by completion of this year's work was nearly \$3.000 in excess of the taxes hypothecated, and the bank wished to have some statement regarding the meeting of same. The secretary was authorized to see the manager at Penticton with Mr. Bent, and make necessary arrangements.

Mr. Mullall & Mr. Kay reported the conditions found on their visit to the Dams that day, stating that Big Meadows Dam was down 5 ft., and Waramata Lake Dam down 3 ft. 4 in.

The meeting adjourned at 9 p.m.

Geo. Weaver
Secretary

Chairman

D. McKay
absent.

Minutes of regular meeting held
on Wednesday, August-8th at 7-30 p.m.
~~All~~ members present, Wm. Armour in
the chair.

Minutes of previous meeting read and adopted - also Payroll of \$528⁵⁵ - and accounts \$80³⁰ - passed for payment.

Water Bailiffs Bailey and Stallard attended, and reported on conditions generally. The situation on the De Beck and Patterson properties were discussed. H. J. P. Stallard pointing out that he had no means of controlling domestic water supply on these lots. It was decided that by passes be put in ~~on~~^{to} both properties this autumn.

Correspondence between the District and A.E. Young was read concerning alleged damage to Mr. Young's fence posts, and the previous decision of the Board accepting no responsibility in the matter was confirmed.

Secretary reported that annual premium on flame insurance was coming due, and asked whether any changes were needed by reason of recent work. It was decided to arrange the insurance to cover ~~two~~ three sections instead of two as formerly, and secretary instructed to alter wording accordingly.

Trustees Nuttall and McKay reported
an inspection trip to ascertain prospects of
further supply of water for Hiramata
Lake Dam, and suggested that water rights
be secured on a small lake north of
the Divide. Secretary stated he would need
a map for description, and Wm. Munro

was requested to call at Government Office in
Penttiston and get one if possible.

Meeting adjourned at 9.30 pm.

Geo. Weaver
Secretary

Chairman

Minutes of special meeting held
September 4th at 11.30 a.m. Present - Wm.
Arnold, W. T. Nuttall, Wm. Munro, D. McKay.

Secretary explained that he had
called the meeting because of complaints
received concerning alleged discrimination
and mis-use of water in South section.
Mr. J. Elliott attended and presented a letter
from Mr. McManus, owner of the former
Miller orchard, charging that the Gamman
orchard was receiving water on Sep. 2nd
while he had been unable to get any
to save his young trees. It was decided,
after discussion, to ask H. J. P. Stallard,
to attend the next regular meeting,
and give what information he could
as to this, the special point being whether
Mr. Gamman had received authority
for taking water as stated.

Meeting adjourned at 12.15.

Geo. Weaver
Secretary

Chairman

Minutes of regular meeting held on Wednesday, Sep. 12 1934 at 7-30 pm. Present Wm. Armon, W. J. Nuttall, D. McKay, and Wm. Munro, Wm. Armon in Chair.

Water Bailiff Bailey, and H. J. P. Stallan attended, the latter by request of the Trustees. He was asked whether he had given any authority to a grower to help himself to irrigation water, and replied that he had not. He stated he had turned what water was running on to the Centre River, on Aug. 31st and had nothing further to do with the water after that date. The conclusion arrived at was that ^{certain} growers had diverted it without authority, but it was reported that there were so many cases that no proceedings could be taken. As there was still a little water coming down, Wm. Bailey was instructed to fill all tanks requiring it, and distribute any surplus water among those needing it. Further instructions were given that he should then take such help as was necessary, and do what was necessary, certain needed work at the Dams.

A request to the Board to call an election a water users meeting was read. It was signed by twenty six growers, and its object was to discuss ways and means of obtaining more storage. It was decided to call a meeting for Thursday, Sep. 20th, and Secretary instructed to obtain what information he could regarding possibilities of getting more storage that being the subject to be discussed at the meeting.

Meeting adjourned at 9 pm.

Geo. Weaver
Secretary

Chairman

Minutes of regular meeting held on
on Wednesday, Oct. 10, 1934 at 7-30 p.m.
All members present, W.M. Armour in
the chair.

The minutes of previous meeting
were read and adopted and Payroll
of \$469.⁰⁷ and Accounts \$130.²⁷ passed
for payment.

Correspondence from Mr. Jassie respecting
Marameta Lake Dam, and from Mr. Grump,
of the B.P.R. respecting the District pipe
crossing the railway through B.P.R. Culvert,
was read. Also details from Mr. Lang, Sec.
U. S. D. concerning method of charging
for irrigation water by the acre foot.

Secretary was instructed to write Mr.
Grump to the effect that this District
were granted rights of way at Stoney Creek
and Masons Crossing before the railway
was built, and that the Trustees did not
understand why they should lease same
from the Railway Company.

Mr. Jassie's letters needed no further
reply, as he was then surveying the Dam
with a view to making an increase in its
storage capacity.

Mr. Lang's information was discussed,
but no action was taken.

An application from Dave Good for the
renting or buying of certain lots presented
to M. S. D. was left over for future action.

+ The loan to be covered by hypothecation of tolls ^{to the} required amount.

The Secretary was authorized to deal
with the Royal Bank with regard to a
loan when necessary. + Adjourned 9 p.m.

George Weaver

Secretary

Chairman

Minutes of regular meeting held on Wednesday, Nov. 14th 1934, at 9:30 a.m. All members present, W.M. Armon in the Chair.

Minutes of previous meeting read & adopted, also payroll \$425.⁹⁰, and also \$86.²⁶ passed for payment.

A report on matters discussed at the Meeting of Associated Districts at Kelowna on Nov. 7th was given by D. McKay, and the Secretary read the minutes of same received from Mr. Lang.

The subject of conditions on the Centre Line was discussed, D. McKay stating that he had received complaints from every grower in that section, and suggesting the inclusion of the Centre acreage in the North section for irrigation operations. Another suggestion was that W.H. Bailey be given charge of the whole system, and an assistant employed during the storage period. The subject was left over for further discussion.

The De Beck supply was again discussed, and it was decided that the measuring boxes supplying the De Beck land should be moved down to the Road, and Mr. De Beck advised that this would be done.

W.T. Nuttall reported flooding of his land through the ~~shutting off~~ operations of some persons unknown, and was authorized to have the damage repaired, sending account of cost to the Office. It was arranged that enquiries should be

made as to the identity of those responsible for the damage, and Secretary instructed to charge them with cost of repair pro rata.

Members of the Revision Court for revision of Voters' Lists were appointed as follows: - Messrs McKay, Steel and Nuttall. Court to be held on Tuesday, Dec. 18th at from 2 to 4 pm.

Meeting adjourned at 12 noon.

Geo. Weaver
Secretary

Chairman

Minutes of regular meeting held on Tuesday, December 11th at 10 a.m. All members present, Wm. Arnou in the chair.

Minutes of previous meeting were read and approved, and payroll of \$162⁴⁰ with accounts \$121²⁵ passed for payment.

Correspondence was read and arising out of letter to L. V. De Beck respecting the change of location of his the measuring boxes at his orchards, the question of a new pipe line he was discussed. Mr. De Beck attended the meeting, and asked for a larger outlet than the one at present in use. This was agreed to, and Mr. De Beck advised that it would be necessary for him to renew his pipe line, as the old one had many leaks.

W. J. Nuttall presented account of \$8⁰⁰ cost of repairing damage caused by the action of some person or persons in meddling with the District and causing flood. It was thought to be impossible to discover who had interfered with the system, and it was decided that in future all gates must be locked to prevent interference.

Wm. Arnou reported that J. H. Kennedy had entered his orchard without permission while taking up old pipe for the River Chemical Co. and had dug ~~at~~ 60 feet of trench. It was decided that Mr. Arnou's claim for possible damage be forwarded to the River Co. for record.

The meeting adjourned at 12 noon.

Geo. Weaver

Secretary

Chairman